

PUBLIC NOTICE OF MEETING
TAKE NOTICE THAT A REGULAR MEETING OF THE
Board of Directors of
South Buda Water Control and Improvement District No. 1
Will be held at the offices of Gray Engineering, Inc.
8834 North Capital of Texas Highway, Suite 140
Austin, Texas 78759

in Travis County, Texas, commencing at 12:00 noon on July 20, 2022, to consider and act upon any or all of the following:

AGENDA

1. Call to order.
2. Roll call of Directors.
3. Public Comments.

This is an opportunity for members of the public to address the Board of Directors concerning any issue that is not on the agenda. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issues is limited to a proposal to place it on the agenda for a later meeting. Each speaker offering public comment shall be limited to 2 minutes, unless the number of speaking segments is 10 or more (based on the number of persons who wish to speak and the number of items for a request to speak has been indicated). In such case, speakers offering public comment shall be limited to 1 minute each.

Note: Members of the public wishing to address the Board of Directors on specific agenda items will be required to indicate the agenda items on which they wish to speak. They will be given an opportunity to speak immediately following the Public Comments item on the agenda. Such comments shall be limited to 2 minutes per speaker for each agenda item unless the number of speaking segments is 10 or more (based on the number of persons who wish to speak and the number of items for a request to speak has been indicated). In such case, all speakers shall be limited to 1 minute each per item per person. **When providing comments on a specific agenda item, the speaker must first identify the agenda item and may only make comments relevant to that item. The Presiding Officer will determine whether such comments are relevant to the specific item indicated by the speaker. If comments are not relevant to the specific item, the Presiding Officer will deem the speaker out of order and no further commentary will be received from that speaker on that specific agenda item.**

4. Minutes of prior meetings.
5. Annual audit engagement letter submitted by Maxwell Locke & Ritter.
6. Developer's Report on status of construction within the District, development entitlements, provision of water, wastewater and drainage services within the District, sales of lots to builders, homebuilding within the District, status of development loans and actions of third parties opposing or supporting development within the District.
 - a. Status of Robert S. Light Boulevard culvert clean-up.
7. Bookkeeper's Report on the financial affairs of the District, including authorization of payment of invoices and transfer of funds, including PNC monthly transfer.
 - a. Quarterly Investment Report

8. Engineer's Report on status of construction within the District, development entitlements, provision of water, wastewater and drainage services within the District, sales of lots to builders, homebuilding within the District and past, present and future bond issues.
 - a. Drainage facilities in Stonefield Section 11; Acquisition of Property or Easement
 - b. Proposal for installation of signs at each District pond
9. Requests for "pass-thru" wastewater service from out-of-district customers.
10. Approval of construction plans and pay estimates, change orders and acceptances of completion with respect to construction contracts.
11. Advertisement for bids and approval, award, recommendation and administration of construction contracts.
12. Request for reimbursement to Meadows at Buda Commerical, Ltd. for LOMR project.
13. Resolution Regarding Annual Review of District Investment Policy and Investment Strategies.
14. Manager's Report on water and wastewater service within the District, including number of connections, delinquent accounts and matters pertaining to the agreement for water service with Monarch Utilities I, L.P. and the agreement for wastewater service in the Consent and Development Agreement with the City of Buda; District's billing cycle and exchange of meter readings with Monarch; System maintenance repairs, upgrades to facilities, maintenance of ponds and related proposals.
 - a. Testing and calibration of electronic meters
15. Current drought stages.
16. State of Disaster declared due to drought.
17. Rate Order.
18. Adjourn.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

(SEAL)



Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Jeniffer Concienne, Willatt & Flickinger, PLLC at (512) 476-6604, for information.